

PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
6:30 P.M. WEDNESDAY, JUNE 12, 2024
26375 W FREMONT RD, LOS ALTOS HILLS, CA 94022

Staff and the public may participate remotely via the Zoom.com platform.

Topic: PHWD Board Meeting
Time: Jun 12, 2024 06:30 PM Pacific Time (US and Canada)

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Copies of all agenda reports and supporting data are available for inspection at the District's website: <http://www.purissimawater.org>. You also may view meeting minutes after the meeting on our website.

Public comment may be submitted via email to samv@purissimawater.org. Please indicate in your email the agenda item to which your comment applies. Comments submitted before the meeting will be provided to the Directors before or during the meeting. Comments submitted after the meeting is called to order will be included in the Meeting Minutes that will be posted online following Board approval at <http://www.purissimawater.org>. Although public comments are generally limited to three minutes per person per comment, the Board Chair shall have the discretion to manage the Public Comment process in a manner that achieves the purpose of public communication and assures the orderly conduct of the meeting.

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Agenda

- | | | |
|-------------|--|--------------------------|
| 6:30 | 1. CALL TO ORDER, ROLL CALL | |
| 6:35 | 2. COMMENTS FROM THE PUBLIC | |
| 6:55 | 3. CONSENT CALENDAR | |
| | Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The President will ask the Board and the audience for requests to remove these items. | |
| | A. APPROVAL OF MINUTES: REGULAR MEETING OF THE BOARD MAY 15, 2024 | |
| | B. APPROVAL AND RATIFICATION OF MAY 2024 DISBURSEMENTS PAID IN JUNE 2024 IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR GLASSMAN, DIRECTOR HOLTZ, AND PHIL WITT) | |
| | C. FINANCIAL REPORTS FOR: REVENUES, EXPENDITURES, AND CAPITAL IMPROVEMENT PROJECTS FOR APRIL 2024 | |
| | D. FINAL FY22-23 AUDIT REPORT | |
| | E. GENERAL MANAGER REVIEW INITIALLY INTENDED FOR JUNE BOARD MEETING MOVED TO JULY BOARD MEETING | |
| 7:00 | 4. Approve FY 24-25 Budget | Discussion/Action |
| 7:20 | 5. Credit Card Use Policy | Discussion |
| 7:30 | 6. Supply Committee Meeting | Discussion |
| 7:40 | 7. Tier 2 Committee Meeting | Discussion |
| 7:45 | 8. Adopt 2024 Capital Improvement Project List | Discussion/Action |
| 7:55 | 9. Engineer's Report | |
| | A. Christopher Lane, Gerth Lane, Liddicoat Drive. Arastradero Road Water Main Improvements | Update |
| | B. McCann Operation Center Design | Update |
| | C. West Fremont, St. Francis Water Main Improvements | Update |
| | D. Task Order Update/Report Card | Update |
| 8:05 | 10. Staff Reports | |
| | A. Manager's Report | Update |
| | a. Update on Valley Water Grant | |

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		B. Field Report	Update
		C. Customer Communications	Update
8:20	11.	Directors' Report	Update
		A. BAWSCA, Valley Water, ACWA/JPIA and other agency topics	
		B. Director Comments	
8:35	12.	Agenda Items July 10, 2024	Discussion
8:40	13.	ADJOURNMENT	Action

Accessibility for Individuals with Disabilities

Upon request, PHWD will provide for written agenda materials in appropriate alternative formats, or disability-related modification or at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service, or alternative format requested at least two days before the meeting. Requests should be emailed to samv@purissimawater.org or submitted by phone at (650) 948-1217. Requests made by mail (sent to Purissima Hills Water District, 26375 Fremont Road, Los Altos Hills, CA) must be received at least two days before the meeting. Requests will be granted whenever possible and resolved in favor of accessibility.